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House Bill 961

By: Representatives Thomas of the 100<sup>th</sup>, Marin of the 96<sup>th</sup>, Floyd of the 99<sup>th</sup>, Wix of the 33<sup>rd</sup>, Johnson of the 37<sup>th</sup>, and others

## A BILL TO BE ENTITLED

## AN ACT

- 1 To amend Title 34 of the Official Code of Georgia Annotated, relating to labor and industrial
- 2 relations, so as to enact the "Georgia Legal Employment Enforcement Act"; to provide for
- 3 definitions; to provide for legislative intent; to provide for promulgation of the Georgia
- 4 Employment Eligibility Verification Form by the Department of Labor; to require employers
- 5 to complete and retain the Georgia Employment Eligibility Verification Form; to require
- 6 employers to participate in a certain federal program; to prohibit the employment of
- 7 undocumented and ineligible employees; to provide for related matters; to repeal conflicting
- 8 laws; and for other purposes.

## 9 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

- SECTION 1.
- 11 Title 34 of the Official Code of Georgia Annotated, relating to labor and industrial relations,
- 12 is amended by inserting at the end thereof a new Chapter 16 to read as follows:
- 13 "CHAPTER 16
- 14 34-16-1.
- 15 This chapter shall be known and may be cited as the 'Georgia Legal Employment
- 16 Enforcement Act.'
- 17 34-16-2.
- 18 As used in this chapter, the term:
- 19 (1) 'Basic pilot program' means the electronic verification of a work authorization
- program of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996,
- P.L. 104-208, Division C, Section 403(a), 8 U.S.C. Section 1324(a), and operated by the
- United States Department of Homeland Security.

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1 (2) 'Employee' means any person performing or applying for work or service of any kind

- 2 or character for hire.
- 3 (3) 'Employer' means any person or entity that employs one or more employees.
- 4 (4) 'Georgia Employment Eligibility Verification Form' or 'GEEVF' means the form
- 5 created and promulgated by the Department of Labor to be completed by all employers
- 6 to verify at the time of hiring a new employee to verify the new employee's eligibility to
- 7 work in the United States.
- 8 34-16-3.
- 9 It is the intention of the General Assembly to require the legal documentation of each
- person hired to work in this state. It shall be the policy of this state that no employer shall
- 11 hire any person to work in this state without verifying and documenting such employee's
- 12 employment eligibility prior to hire in accordance with federal and state law.
- 13 34-16-4.
- 14 (a) In addition to and in conjunction with the requirements of the federal Immigration
- Reform and Control Act of 1986, each employer in this state shall be required to complete
- the Georgia Employment Eligibility Verification Form for each employee hired after July
- 17 1, 2006.
- 18 (b) The Georgia Employment Eligibility Verification Form shall be created and
- promulgated by the Department of Labor and shall be substantially similar in content and
- 20 requirements to the federal Immigration and Naturalization Service Form I-9, 'Employment
- 21 Eligibility Verification Form.' Employers may use the federal Immigration and
- 22 Naturalization Service Form 1-9, 'Employment Verification Form' to satisfy the
- requirements of the state GEEVF.
- 24 (c) Each employer shall be required to verify a new employee's identity and eligibility to
- work by completing the state GEEVF. Each individual hired shall prove by presentment
- of documents to be specified by the Department of Labor on the GEEVF that he or she is
- 27 eligible to work in the United States. The GEEVF shall contain a complete list of
- acceptable documents to provide identity and eligibility. Acceptable documents shall
- 29 include but are not limited to certificates of naturalization, unexpired temporary resident
- alien card, and unexpired employment authorization cards. In any instance in which an
- 31 employee cannot provide acceptable documents, his or her employment shall be terminated.
- 32 (d) The GEEVF shall be retained by the employer for three years after the date of hire and
- for one year past the date of the employee's termination. The GEEVF shall be maintained
- by the employer in a location that allows access to the form within three days of

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1 notification of inspection or review as provided in subsections (e) and (f) of this Code

- 2 section.
- 3 (e) The GEEVF or the federal Immigration and Naturalization Service Form I-9 shall be
- 4 made available by an employer for review upon request by certain authorized officials of
- 5 the Georgia Bureau of Investigation, the Department of Labor, or the Office of the
- 6 Secretary of State.
- 7 (f) The Department of Labor shall be authorized to inspect or audit employer records to
- 8 ensure compliance with the provisions of this chapter, including examination of employer
- 9 payroll records.
- 10 34-16-5.
- An employer which hires an individual as an independent contractor, and not as an
- employee, according to regulations of the Internal Revenue Service shall verify and
- document the identity and eligibility of such individual in the same manner as for an
- employee as required under federal law and this chapter.
- 15 34-16-6.
- 16 The State of Georgia shall require, as a condition of being licensed to do business in this
- state, that the business or enterprise shall enroll and participate in the Basic Pilot Program
- as defined in Code Section 34-16-2 or any succeeding program established by the federal
- 19 government.
- 20 34-16-7.
- 21 An employer which willingly and knowingly violates the federal Immigration Reform and
- 22 Control Act of 1986 or the requirements of this chapter in hiring a person ineligible for
- employment in the United States shall be subject to the loss of the employer's license or
- registration to do business in this state.
- 25 34-16-8.
- The provisions of this chapter shall be construed so as to be fully consistent with and
- complementary to federal immigration law."
- 28 SECTION 2.
- 29 All laws and parts of laws in conflict with this Act are repealed.